

State Board of Finance

Minutes

Tuesday, September 15, 2020
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Marianne Gabriel, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Leah Svendsen, Bureau of Administration; Ryan Brunner, Commissioner of School and Public Lands. Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:10 p.m.

Agenda: A motion was made by Ryan Brunner and seconded by Leah Svendsen to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: A motion was made by Anissa Grambihler and seconded by Ryan Brunner to approve the minutes from the August 18, 2020 meeting. A roll call vote was taken, and the motion carried unanimously.

Professional Recruitments: A motion was made by Jason Lutz and seconded by Ryan Brunner to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Northern State University
 - Sean Blackburn
 - Stacie Varnson
- South Dakota School of Mines & Technology
 - Jessica Stickney
 - Jingbo Wang
- University of South Dakota
 - Analisa Gagnon
 - Jean Merkle
- South Dakota State University
 - Hector Menendez

State Hosting Reimbursements: A motion was made by Jason Lutz and seconded by Anissa Grambihler to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted Master of Ceremonies for the Mount Rushmore fireworks celebration held on July 3, 2020.

A motion was made by Leah Svendsen and seconded by Ryan Brunner to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
 - Hosted business prospect from Arizona in western South Dakota.

Home Station Request Reimbursements: A motion was made by Jason Lutz and seconded by Ryan Brunner to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Animal Industry Board
 - Board meeting and Auction Market Hearing held on August 19, 2020 in Pierre.

Action Items: A motion was made by Ryan Brunner and seconded by Jason Lutz to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- South Dakota Animal Industry Board requests approval for excess in-state lodging for employees who attended the South Dakota State Fair in Huron during September 1-7, 2020.

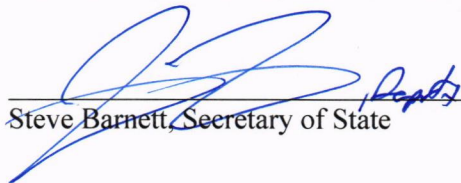
NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Debt Write Offs: A motion was made by Leah Svendsen and seconded by Jason Lutz to approve the following Debt Write Offs. A roll call vote was taken, and the motion carried unanimously.

- SD Dept of Social Services is requesting nine debt write offs totaling \$1,141.91.
- Department of Transportation is requesting four debt write offs totaling \$4,549.

Public Comment: No public comment.

Adjournment: A motion was made by Anissa Grambihler and seconded by Leah Svendsen to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:21 p.m.



Steve Barnett, Secretary of State